

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  INFORMATION  INDICTMENT

CASE NO. 6:07CR

Matter Sealed:  Juvenile  Other than Juvenile

Pre-Indictment Plea  Superseding  Defendant Added  
 Indictment  Charges/Counts Added  
 Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT EASTERN  
DISTRICT OF TEXAS Divisional Office

Name and Office of Person Richard L. Moore

Furnishing Information on  U.S. Atty  Other U.S. Agency  
THIS FORM Phone No. (903) 590-1400Name of Asst. Richard L. Moore  
U.S. Attorney (if assigned)

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

DEA Task Force Officer Floyd Wingo

 person is awaiting trial in another Federal or State Court  
(give name of court) this person/proceeding transferred from another district  
per (circle one) FRCrP 20, 21 or 40. Show District this is a reprocution of charges  
previously dismissed which were  
dismissed on motion of: U.S. Atty  Defense this prosecution relates to a  
pending case involving this same  
defendant. (Notice of Related  
Case must still be filed with the  
Clerk.) prior proceedings or appearance(s)  
before U.S. Magistrate Judge  
regarding this defendant were  
recorded underSHOW  
DOCKET NO.MAG. JUDGE  
CASE NO.

6:07MJ97

Place of Gregg County  
offense

USA vs.

Defendant: Jose Luis Romero Morales

Address: Smith County Jail  
Tyler, Texas Interpreter Required Dialect:Birth Date 3/7/1981  Male  Alien  
 Female (if applicable)

Social Security Number

## DEFENDANT

Issue:  Warrant  Summons

Location Status:

Arrest Date \_\_\_\_\_ or Date Transferred to Federal Custody \_\_\_\_\_

Currently in Federal Custody  
 Currently in State Custody  Writ Required  
 Currently on bond  
 Fugitive

Defense Counsel (if any): Matt Flanery

FPD  CJA  RET'D  
 Appointed on Target Letter

 This report amends AO 257 previously submitted

## OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 1

| Set | Title & Section/Offense Level<br>(Petty = 1 / Misdemeanor = 3 / Felony = 4) | Description of Offense Charged                        | Count(s) |
|-----|---|---|----------|
|     | Title 21, USC 846   | Conspiracy to poss. w/intent to dist. methamphetamine | 1        |
|     |   |   |          |
|     |   |   |          |
|     |   |   |          |

FILED  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF TEXAS  
SEP 11 2007  
DAVID J. MALAN, CLERK